

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

CRIMINAL ACTION NO. 03-907-MBB

UNITED STATES OF AMERICA

v.

ROBERT RAMOS

ORDER OF VOLUNTARY DETENTION

DECEMBER 15, 2003

BOWLER, Ch.U.S.M.J.

On December 15, 2003, defense counsel stated in open court that his client would enter into a period of voluntary detention without prejudice until January 15, 2004. Defense counsel reserved the right to reopen the matter upon motion in the interim. This court will set a prompt hearing upon the filing of the a motion to reopen.

It is therefore ORDERED that the defendant be detained. This court orders the defendant's detention subject to the following conditions:

- (1) The defendant be, and he hereby is, committed

to the custody of the Attorney General for confinement in a corrections facility, separate, to the extent practicable, from persons awaiting or serving sentences or being held in custody pending appeal;

(2) The defendant be afforded reasonable opportunity for private consultation with his counsel; and

(3) On Order of a court of the United States or on request of an attorney for the government, the person in charge of the corrections facility in which the defendant is confined deliver the defendant to an authorized Deputy U.S. Marshal for the purpose of any appearance in connection with a court proceeding.

Marianne B. Bowler

**MARIANNE B. BOWLER**

Chief United States Magistrate Judge

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

MAGISTRATE JUDGE NO. 03-908-MBB

IVAN RODRIGUEZ

**APPOINTMENT OF FEDERAL DEFENDER**  
**(SYRIE FRIED)**

The financial inability of the defendant to retain counsel having been established by the Court, and the defendant not having waived the appointment of counsel,

It is hereby ORDERED that the Federal Defender Office for the District of Massachusetts be appointed, effective as of DECEMBER 12, 2003 to represent said defendant in this cause until further order of the Court.

By: Marianne B. Bowler  
MARIANNE B. BOWLER  
Chief United States Magistrate Judge

DATE: Dec. 15, 2003

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

CRIMINAL ACTION NO. 03-10331-RGS

UNITED STATES OF AMERICA

v.

CLAUDIA NAVARRO  
a/k/a CLAUDIA

ORDER OF VOLUNTARY DETENTION

DECEMBER 15, 2003

BOWLER, Ch.U.S.M.J.

On December 11, 2003, defense counsel stated in open court that her client would enter into a period of voluntary detention without prejudice. Defense counsel reserved the right to reopen the matter upon motion. This court will set a prompt hearing upon the filing of the a motion to reopen.

It is therefore ORDERED that the defendant be detained. This court orders the defendant's detention subject to the following conditions:

- (1) The defendant be, and he hereby is, committed to the custody of the Attorney General for confinement

in a corrections facility, separate, to the extent practicable, from persons awaiting or serving sentences or being held in custody pending appeal;

(2) The defendant be afforded reasonable opportunity for private consultation with her counsel; and

(3) On Order of a court of the United States or on request of an attorney for the government, the person in charge of the corrections facility in which the defendant is confined deliver the defendant to an authorized Deputy U.S. Marshal for the purpose of any appearance in connection with a court proceeding.

Marianne B. Bowler

**MARIANNE B. BOWLER**

Chief United States Magistrate Judge

**FINANCIAL AFFIDAVIT**

IN SUPPORT OF REQUEST FOR ATTORNEY, EXPERT OR OTHER COURT SERVICES WITHOUT PAYMENT OF FEE

IN UNITED STATES  
IN THE CASE OF MAGISTRATE  DISTRICT  APPEALS COURT or  OTHER PANEL (Specify below)

United States vs. Ivan Rodriguez

FOR

AT

LOCATION NUMBER

PERSON REPRESENTED (Show your full name)

HOME ADDRESS

14 Spring St. Taunton, MA

CHARGE/OFFENSE (describe if applicable & check box →)  Felony  Misdemeanor

- 1  Defendant—Adult  
 2  Defendant—Juvenile  
 3  Appellant  
 4  Probation Violator  
 5  Parole Violator  
 6  Habeas Petitioner  
 7  2255 Petitioner  
 8  Material Witness  
 9  Other (Specify) \_\_\_\_\_

DOCKET NUMBERS

Magistrate

District Court

Court of Appeals

**ANSWERS TO QUESTIONS REGARDING ABILITY TO PAY**

<b>EMPLOY- MENT</b>	Are you now employed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Am Self Employed		
	Name and address of employer: <b>IF YES</b> , how much do you earn per month? \$ _____		
<b>ASSETS</b>	<b>IF NO</b> , give month and year of last employment How much did you earn per month \$ _____		
	If married is your Spouse employed? <input type="checkbox"/> Yes <input type="checkbox"/> No <i>N/A</i> <b>IF YES</b> , how much does your Spouse earn per month \$ _____ If a minor under age 21, what is your Parents or Guardian's approximate monthly income \$ _____		
<b>PROP- ERTY</b>	Have you received within the past 12 months any income from a business, profession or other form of self-employment, or in the form of rent payments, interest, dividends, retirement or annuity payments, or other sources? <input type="checkbox"/> Yes <i>[Signature]</i>		
	<b>IF YES, GIVE THE AMOUNT</b> <i>\$500 monthly</i> <b>SOURCES</b> <i>Disability payment</i> RECEIVED & IDENTIFY \$ _____ THE SOURCES _____		
<b>CASH</b>	Have you any cash on hand or money in savings or checking account <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <b>IF YES</b> , state total amount <i>\$94.00</i>		
<b>OBLIGA- TIONS &amp; DEBTS</b>	Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)? <input type="checkbox"/> Yes <input type="checkbox"/> No <b>IF YES, GIVE VALUE AND \$</b> <i>\$20,000</i> <b>DESCRIPTION</b> <i>2002 GMC Envoy (SUV)</i> DESCRIBE IT _____		
	<b>DEPENDENTS</b>	MARITAL STATUS <input checked="" type="checkbox"/> SINGLE <input type="checkbox"/> MARRIED <input type="checkbox"/> WIDOWED <input type="checkbox"/> SEPARATED OR <input type="checkbox"/> DIVORCED	Total No. of Dependents <i>0</i>
<b>DEBTS &amp; MONTHLY BILLS</b> (LIST ALL CREDITORS, INCLUDING BANKS, LOAN COMPANIES, CHARGE ACCOUNTS, ETC.)	APARTMENT OR HOME:	Creditors <i>Rent contribution — Varies</i> \$ _____ <i>Compass Bank - car payment</i> \$ <i>28,000</i>	Total Debt \$ _____ Monthly Pay \$ <i>400.00</i>

I certify the above to be correct.

SIGNATURE OF DEFENDANT  
(OR PERSON REPRESENTED)

Ivan Rodriguez (DATE) 12/12/03

## FINANCIAL AFFIDAVIT

IN SUPPORT OF REQUEST FOR ATTORNEY, EXPERT OR OTHER COURT SERVICES WITHOUT PAYMENT OF FEE

IN UNITED STATES

 MAGISTRATE  DISTRICT  APPEALS COURT or  OTHER PANEL (Specify below)

IN THE CASE OF

United States vs. Nestor Rodriguez

FOR

AT

LOCATION NUMBER

PERSON REPRESENTED (Show your full name)

HOME ADDRESS

26 Barnum St. Taunton, MA

CHARGE/OFFENSE (describe if applicable &amp; check box → )

- Felony  
 Misdemeanor

- 1  Defendant—Adult  
2  Defendant—Juvenile  
3  Appellant  
4  Probation Violator  
5  Parole Violator  
6  Habeas Petitioner  
7  2255 Petitioner  
8  Material Witness  
9  Other (Specify) \_\_\_\_\_

DOCKET NUMBERS

Magistrate

District Court

Court of Appeals

## ANSWERS TO QUESTIONS REGARDING ABILITY TO PAY

EMPLOY-  
MENTAre you now employed?  Yes  No  Am Self Employed

Name and address of employer:

IF YES, how much do you earn per month? \$ \_\_\_\_\_

IF NO, give month and year of last employment

How much did you earn per month? \$ \_\_\_\_\_

If married is your Spouse employed?  Yes  No *N/A*

IF YES, how much does your Spouse earn per month? \$ \_\_\_\_\_

If a minor under age 21, what is your

Parents or Guardian's approximate monthly income? \$ \_\_\_\_\_

## ASSETS

OTHER  
INCOMEHave you received within the past 12 months any income from a business, profession or other form of self-employed work, or in the form of rent payments, interest, dividends, retirement or annuity payments, or other sources?  Yes

IF YES, GIVE THE AMOUNT

\$ RECEIVED

RECEIVED &amp; IDENTIFY \$

THE SOURCES

*Disability / welfare benefit*

SOURCES

## CASH

Have you any cash on hand or money in savings or checking account?  Yes  No IF YES, state total amount \$ \_\_\_\_\_PROP-  
ERTYDo you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)?  Yes  No

VALUE

DESCRIPTION

IF YES, GIVE VALUE AND \$

DESCRIBE IT

OBLIGATIONS  
& DEBTS

## DEPENDENTS

MARITAL STATUS

Total  
No. of  
Dependents

List persons you actually support and your relationship to them

 SINGLE

0

 MARRIED WIDOWED  
SEPARATED OR  
DIVORCEDAPARTMENT  
OR HOME:

Creditors

Total Debt

Monthly Pay

DEBTS &  
MONTHLY  
BILLS

(LIST ALL CREDITORS, INCLUDING BANKS, LOAN COMPANIES, CHARGE ACCOUNTS, ETC.)

\$100 rent contribution to parents

\$

\$100.00

\$

\$

\$

\$

\$

\$

I certify the above to be correct.

SIGNATURE OF DEFENDANT  
(OR PERSON REPRESENTED)

Nestor Rodriguez

(DATE)

12/12/03

FINANCIAL AFFIDAVIT					
IN SUPPORT OF BOND ESTABLISHED OR MAINTAINED BY THE COURT OR OTHER COURT SERVICES WITHOUT PAYMENT OF FEE (Rev. 5/98)					
IN UNITED STATES		<input type="checkbox"/> MAGISTRATE	<input checked="" type="checkbox"/> DISTRICT	<input type="checkbox"/> APPEALS COURT or	<input type="checkbox"/> OTHER PANEL (Specify below)
IN THE CASE OF		FOR		LOCATION NUMBER	
<u>USA</u>		<u>Janet Gaibl</u>			
<u>vs</u>		<u>Mass</u>			
<u>and Joseph Cassidy</u>		<u>AT</u>			
PERSON REPRESENTED (Show your full name) <u>Janet Gaibl</u>					
CHARGE/OFFENSE (describe if applicable & check box →) <input checked="" type="checkbox"/> Felony 18 U.S.C. § 837 <input type="checkbox"/> Misdemeanor 18 U.S.C. § 1001					
<p>1 <input checked="" type="checkbox"/> Defendant - Adult      2 <input type="checkbox"/> Defendant - Juvenile      3 <input type="checkbox"/> Appellant      4 <input type="checkbox"/> Probation Violator      5 <input type="checkbox"/> Parole Violator      6 <input type="checkbox"/> Habeas Petitioner      7 <input type="checkbox"/> 2255 Petitioner      8 <input type="checkbox"/> Material Witness      9 <input type="checkbox"/> Other (Specify) _____</p>					
DOCKET NUMBERS Magistrate District Court <u>03CR10348RJ</u> Court of Appeals					
ASSETS	EMPLOY- MENT	Are you now employed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Am Self Employed Name and address of employer: <u>Beacon Residential Mgmt 150 Federal St Boston</u> IF YES, how much do you earn per month? \$ <u>3200.00</u> IF NO, give month and year of last employment How much did you earn per month? \$ _____			
		If married is your Spouse employed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IF YES, how much does your Spouse earn per month? \$ _____ If a minor under age 21, what is your Parents or Guardian's approximate monthly income? \$ _____			
	OTHER INCOME	Have you received within the past 12 months any income from a business, profession or other form of self-employment, or in the form of rent payments, interest, dividends, retirement or annuity payments, or other sources? <input type="checkbox"/> Yes <input type="checkbox"/> No IF YES, GIVE THE AMOUNT RECEIVED & IDENTIFY \$ _____ RECEIVED THE SOURCES _____ SOURCES _____			
		CASH	RECEIVED THE SOURCES _____		
	CASH		Have you any cash on hand or money in savings or checking account <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IF YES, state total amount \$ _____		
PROP- ERTY	Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IF YES, GIVE THE VALUE AND \$ <u>250,000</u> VALUE DESCRIBE IT <u>Single Family House</u> <u>93 Pontiac Grand Am</u> DESCRIPTION _____				
	OBLIGA- TIONS & DEBTS	DEPENDENTS MARITAL STATUS <input type="checkbox"/> SINGLE <input type="checkbox"/> MARRIED <input type="checkbox"/> WIDOWED <input checked="" type="checkbox"/> SEPARATED OR DIVORCED Total No. of Dependents <u>1</u> List persons you actually support and your relationship to them <u>Kurt A. Gaibl Jr. SON</u>			
DEBTS & MONTHLY BILLS (LIST ALL CREDITORS, INCLUDING BANKS, LOAN COMPANIES, CHARGE ACCOUNTS, ETC.)		APARTMENT OR HOME: <u>Ameriquest Mortgage</u> <u>American Express</u> <u>Master Card</u> Creditors Total Debt Monthly Payt. \$ <u>185,000</u> \$ <u>1529</u> , \$ <u>1200</u> - \$ <u>20</u> - \$ <u>1500</u> \$ <u>20</u> - \$ <u>      </u> \$ <u>      </u> -			

I certify under penalty of perjury that the foregoing is true and correct. Executed on (date) 12/9/23

**SIGNATURE OF DEFENDANT  
(OR PERSON REPRESENTED)**

# United States District Court

DISTRICT OF MA

UNITED STATES OF AMERICA

v.

## ORDER SETTING CONDITIONS OF RELEASE

Janet Gable

Defendant

Case Number: 03-10348-RGS

IT IS ORDERED that the release of the defendant is subject to the following conditions:

- (1) The defendant shall not commit any offense in violation of federal, state or local law while on release in this case.
- (2) The defendant shall immediately advise the court, defense counsel and the U.S. attorney in writing of any change in address and telephone number.
- (3) The defendant shall appear at all proceedings as required and shall surrender for service of any sentence imposed as directed. The defendant shall next appear at (if blank, to be notified) USDC  
Place

on 12-17-03 2:15PM  
Date and Time *for Arraignment*

### Release on Personal Recognizance or Unsecured Bond

IT IS FURTHER ORDERED that the defendant be released provided that:

- ( ) (4) The defendant promises to appear at all proceedings as required and to surrender for service of any sentence imposed.
- ( ) (5) The defendant executes an unsecured bond binding the defendant to pay the United States the sum of \_\_\_\_\_ dollars (\$\_\_\_\_\_) in the event of a failure to appear as required or to surrender as directed for service of any sentence imposed.

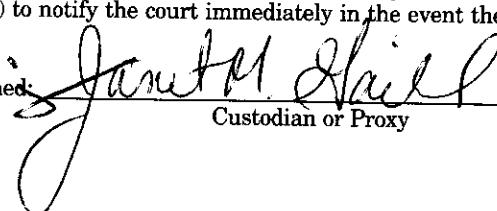
**Additional Conditions of Release**

Upon finding that release by one of the above methods will not by itself reasonably assure the appearance of the defendant and the safety of other persons and the community, it is FURTHER ORDERED that the release of the defendant is subject to the conditions marked below:

- ( ) (6) The defendant is placed in the custody of:

(Name of person or organization) Released on our Recognizance  
 (Address) \_\_\_\_\_  
 (City and state) \_\_\_\_\_ (Tel. No.) \_\_\_\_\_

who agrees (a) to supervise the defendant in accordance with all the conditions of release, (b) to use every effort to assure the appearance of the defendant at all scheduled court proceedings, and (c) to notify the court immediately in the event the defendant violates any conditions of release or disappears.

Signed: 

Janet M. Shill  
Custodian or Proxy

- ( ) (7) The defendant shall:

- ( ) (a) maintain or actively seek employment.  
 ( ) (b) maintain or commence an educational program.  
 ( ) (c) abide by the following restrictions on his personal associations, place of abode, or travel:

\_\_\_\_\_

- ( ) (d) avoid all contact with the following named persons, who are considered either alleged victims or potential witnesses:

- ( ) (e) report on a regular basis to the supervising officer.  
 ( ) (f) comply with the following curfew:

( ) (g) refrain from possessing a firearm, destructive device, or other dangerous weapon.

( ) (h) refrain from excessive use of alcohol.

( ) (i) refrain from any use or unlawful possession of a narcotic drug and other controlled substances defined in 21 U.S.C. §802 unless prescribed by a licensed medical practitioner.

( ) (j) undergo medical or psychiatric treatment and/or remain in an institution, as follows:

( ) (k) execute a bond or an agreement to forfeit upon failing to appear as required, the following sum of money or designated property:

( ) (l) post with the court the following indicia of ownership of the above-described property, or the following amount or percentage of the above-described money:

( ) (m) execute a bail bond with solvent sureties in the amount of \$ \_\_\_\_\_

( ) (n) return to custody each (week)day as of \_\_\_\_\_ o'clock after being released each (week)day as of \_\_\_\_\_ o'clock for employment, schooling, or the following limited purpose(s): \_\_\_\_\_

( ) (o) surrender any passport to \_\_\_\_\_

( ) (p) obtain no passport.

( ) (q) submit to urine analysis testing upon demand of the supervising officer.

( ) (r) participate in a program of inpatient or outpatient substance abuse therapy and counseling if deemed advisable by the supervising officer.

( ) (s) submit to an electronic monitoring program as directed by the supervising officer.

( ) (t)

#### **Advice of Penalties and Sanctions**

**TO THE DEFENDANT:**

**YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:**

A violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of release, an order of detention, and a prosecution for contempt of court and could result in a term of imprisonment, a fine, or both.

The commission of a Federal offense while on pretrial release will result in an additional sentence of a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be in addition to any other sentence.

Federal law makes it a crime punishable by up to 10 years of imprisonment, and a \$250,000 fine or both to obstruct a criminal investigation. It is a crime punishable by up to ten years of imprisonment, and a \$250,000 fine or both to tamper with a witness, victim or informant; to retaliate or attempt to retaliate against a witness, victim or informant; or to intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If after release, you knowingly fail to appear as required by the conditions of release, or to surrender for the service of sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted:

  - (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, you shall be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
  - (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, you shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
  - (3) any other felony, you shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
  - (4) a misdemeanor, you shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be in addition to the sentence for any other offense. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

#### **Acknowledgement of Defendant**

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth above.

## **Directions to United States Marshal**

- The defendant is ORDERED released after processing.  
 The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judicial officer that the defendant has posted bond and/or complied with all other conditions for release. The defendant shall be produced before the appropriate judicial officer at the time and place specified, if still in custody.

Date: Dec. 9, 2003

Marianne B. Bowler, USMJ  
Signature of Judicial Officer  
MARIANNE B. BOWLER  
U.S. Magistrate JUDGE  
Name and Title of Judicial Officer

# United States District Court

DISTRICT OF MA

UNITED STATES OF AMERICA

v.

## ORDER SETTING CONDITIONS OF RELEASE

Joseph Cassidy  
Defendant

Case Number: 03-10348-RGS

IT IS ORDERED that the release of the defendant is subject to the following conditions:

- (1) The defendant shall not commit any offense in violation of federal, state or local law while on release in this case.
- (2) The defendant shall immediately advise the court, defense counsel and the U.S. attorney in writing of any change in address and telephone number.
- (3) The defendant shall appear at all proceedings as required and shall surrender for service of any sentence imposed as directed. The defendant shall next appear at (if blank, to be notified) \_\_\_\_\_

Place

on \_\_\_\_\_

Date and Time

### Release on Personal Recognizance or Unsecured Bond

IT IS FURTHER ORDERED that the defendant be released provided that:

- ( ) (4) The defendant promises to appear at all proceedings as required and to surrender for service of any sentence imposed.
- ( ) (5) The defendant executes an unsecured bond binding the defendant to pay the United States the sum of \_\_\_\_\_ dollars (\$\_\_\_\_\_) in the event of a failure to appear as required or to surrender as directed for service of any sentence imposed.

**Advice of Penalties and Sanctions****TO THE DEFENDANT:****YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:**

A violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of release, an order of detention, and a prosecution for contempt of court and could result in a term of imprisonment, a fine, or both.

The commission of a Federal offense while on pretrial release will result in an additional sentence of a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be in addition to any other sentence.

Federal law makes it a crime punishable by up to 10 years of imprisonment, and a \$250,000 fine or both to obstruct a criminal investigation. It is a crime punishable by up to ten years of imprisonment, and a \$250,000 fine or both to tamper with a witness, victim or informant; to retaliate or attempt to retaliate against a witness, victim or informant; or to intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If after release, you knowingly fail to appear as required by the conditions of release, or to surrender for the service of sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, you shall be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, you shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, you shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, you shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

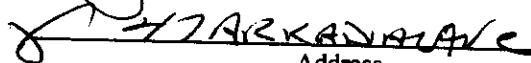
A term of imprisonment imposed for failure to appear or surrender shall be in addition to the sentence for any other offense. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

**Acknowledgement of Defendant**

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth above.



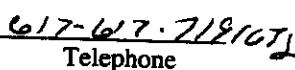
Signature of Defendant



Address



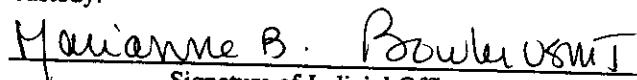
City and State



Telephone

**Directions to United States Marshal**

- The defendant is ORDERED released after processing.  
 The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judicial officer that the defendant has posted bond and/or complied with all other conditions for release. The defendant shall be produced before the appropriate judicial officer at the time and place specified, if still in custody.

Date: Dec. 9, 2003


 Signature of Judicial Officer  
 MARIAHNE B. BOWLER  
 U.S. MAGISTRATE JUDGE

Name and Title of Judicial Officer

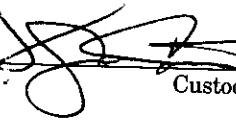
**Additional Conditions of Release**

Upon finding that release by one of the above methods will not by itself reasonably assure the appearance of the defendant and the safety of other persons and the community, it is FURTHER ORDERED that the release of the defendant is subject to the conditions marked below:

- ( ) (6) The defendant is placed in the custody of:

(Name of person or organization) Quon Beauchamp  
 (Address) \_\_\_\_\_  
 (City and state) \_\_\_\_\_ (Tel. No.) \_\_\_\_\_

who agrees (a) to supervise the defendant in accordance with all the conditions of release, (b) to use every effort to assure the appearance of the defendant at all scheduled court proceedings, and (c) to notify the court immediately in the event the defendant violates any conditions of release or disappears.

Signed: 

Custodian or Proxy

- ( ) (7) The defendant shall:

- ( ) (a) maintain or actively seek employment.  
 ( ) (b) maintain or commence an educational program.  
 ( ) (c) abide by the following restrictions on his personal associations, place of abode, or travel:

( ) (d) avoid all contact with the following named persons, who are considered either alleged victims or potential witnesses:

- ( ) (e) report on a regular basis to the supervising officer.  
 ( ) (f) comply with the following curfew:

( ) (g) refrain from possessing a firearm, destructive device, or other dangerous weapon.  
 ( ) (h) refrain from excessive use of alcohol.

( ) (i) refrain from any use or unlawful possession of a narcotic drug and other controlled substances defined in 21 U.S.C. §802 unless prescribed by a licensed medical practitioner.

( ) (j) undergo medical or psychiatric treatment and/or remain in an institution, as follows:

( ) (k) execute a bond or an agreement to forfeit upon failing to appear as required, the following sum of money or designated property \_\_\_\_\_

( ) (l) post with the court the following indicia of ownership of the above-described property, or the following amount or percentage of the above-described money:

( ) (m) execute a bail bond with solvent sureties in the amount of \$ \_\_\_\_\_

( ) (n) return to custody each (week)day as of \_\_\_\_\_ o'clock after being released each (week)day as of \_\_\_\_\_ o'clock for employment, schooling, or the following limited purpose(s): \_\_\_\_\_

( ) (o) surrender any passport to \_\_\_\_\_

( ) (p) obtain no passport.

( ) (q) submit to urine analysis testing upon demand of the supervising officer.

( ) (r) participate in a program of inpatient or outpatient substance abuse therapy and counseling if deemed advisable by the supervising officer.

( ) (s) submit to an electronic monitoring program as directed by the supervising officer.

( ) (t)

COURT ATTORNEY OR STAFF AUTHORITY TO PAY COURT ATTORNEY COUNSEL

1. CIR./DIST./DIV. CODE MAX	2. PERSON REPRESENTED Colon, Oscar Guillermo			VOUCHER NUMBER			
3. MAG. DKT./DEF. NUMBER	4. DIST. DKT./DEF. NUMBER 1:98-010046-007	5. APPEALS DKT./DEF. NUMBER	6. OTHER DKT. NUMBER				
7. IN CASE/MATTER OF (Case Name) U.S. v. Peral, et al	8. PAYMENT CATEGORY Felony	9. TYPE PERSON REPRESENTED Adult Defendant	10. REPRESENTATION TYPE (See Instructions) Probation Revocation				
11. OFFENSE(S) CHARGED (Cite U.S. Code, Title & Section) If more than one offense, list (up to five) major offenses charged, according to severity of offense. 1) 21 846=CD.F -- CONSPIRACY TO DISTRIBUTE CONTROLLED SUBSTANCE							
12. ATTORNEY'S NAME (First Name, M.I., Last Name, including any suffix) AND MAILING ADDRESS Gillespie, Raymond E. 875 Massachusetts Ave. Suite 32 Cambridge MA 02139-3067		13. COURT ORDER <input checked="" type="checkbox"/> O Appointing Counsel <input type="checkbox"/> F Subs For Federal Defender <input type="checkbox"/> P Subs For Panel Attorney <input type="checkbox"/> C Co-Counsel <input type="checkbox"/> R Subs For Retained Attorney <input type="checkbox"/> Y Standby Counsel  Prior Attorney's Name: _____ Appointment Date: _____ <input type="checkbox"/> Because the above-named person represented has testified under oath or has otherwise satisfied this court that he or she (1) is financially unable to employ counsel and (2) does not wish to waive counsel, and because the interests of justice so require, the attorney whose name appears in Item 12 is appointed to represent this person in this case, or <input type="checkbox"/> Other (See Instructions)					
Telephone Number: (617) 661-3222		Signature of Presiding Judicial Officer or By Order of the Court 12/10/2003 Date of Order _____ Nunc Pro Tunc Date _____ Repayment or partial repayment ordered from the person represented for this service at time of appointment. <input type="checkbox"/> YES <input type="checkbox"/> NO					
14. NAME AND MAILING ADDRESS OF LAW FIRM (only provide per instructions)							
In Court	CATEGORIES (Attach itemization of services with dates)		HOURS CLAIMED	TOTAL AMOUNT CLAIMED	MATH/TECH ADJUSTED HOURS	MATH/TECH ADJUSTED AMOUNT	ADDITIONAL REVIEW
	a. Arraignment and/or Plea						
	b. Bail and Detention Hearings						
	c. Motion Hearings						
	d. Trial						
	e. Sentencing Hearings						
	f. Revocation Hearings						
	g. Appeals Court						
h. Other (Specify on additional sheets)							
(Rate per hour = \$ )		TOTALS:					
Out of Court	a. Interviews and Conferences						
	b. Obtaining and reviewing records						
	c. Legal research and brief writing						
	d. Travel time						
	e. Investigative and Other work (Specify on additional sheets)						
	(Rate per hour = \$ )		TOTALS:				
17.	Travel Expenses (lodging, parking, meals, mileage, etc.)						
18.	Other Expenses (other than expert, transcripts, etc.)						
19. CERTIFICATION OF ATTORNEY/PAYEE FOR THE PERIOD OF SERVICE FROM _____ TO _____			20. APPOINTMENT TERMINATION DATE IF OTHER THAN CASE COMPLETION		21. CASE DISPOSITION		
22. CLAIM STATUS <input type="checkbox"/> Final Payment <input type="checkbox"/> Interim Payment Number _____ <input type="checkbox"/> Supplemental Payment Have you previously applied to the court for compensation and/or reimbursement for this case? <input type="checkbox"/> YES <input type="checkbox"/> NO If yes, were you paid? <input type="checkbox"/> YES <input type="checkbox"/> NO Other than from the court, have you, or to your knowledge has anyone else, received payment (compensation or anything of value) from any other source in connection with this representation? <input type="checkbox"/> YES <input type="checkbox"/> NO If yes, give details on additional sheets. I swear or affirm the truth or correctness of the above statements.							
Signature of Attorney: _____				Date: _____			
23. IN COURT COMP.	24. OUT OF COURT COMP.	25. TRAVEL EXPENSES	26. OTHER EXPENSES	27. TOTAL AMT. APPR / CERT			
28. SIGNATURE OF THE PRESIDING JUDICIAL OFFICER				DATE		28a. JUDGE / MAG. JUDGE CODE	
29. IN COURT COMP.	30. OUT OF COURT COMP.	31. TRAVEL EXPENSES	32. OTHER EXPENSES	33. TOTAL AMT. APPROVED			
34. SIGNATURE OF CHIEF JUDGE, COURT OF APPEALS (OR DELEGATE) Payment approved in excess of the statutory threshold amount.				DATE		34a. JUDGE CODE	

CJA 30 DEATH PENALTY PROCEEDINGS.		GOVERNMENT OF THE UNITED STATES OF AMERICA V. COURT APPOINTED COUNSEL								
1. CIR./DIST./DIV. CODE MAX	2. PERSON REPRESENTED Morrison, Branden			VOUCHER NUMBER						
3. MAG. DKT./DEF. NUMBER	4. DIST. DKT./DEF. NUMBER 1:02-010301-004		5. APPEALS DKT./DEF. NUMBER		6. OTHER DKT. NUMBER					
7. IN CASE/MATTER OF (Case Name) U.S. v. Morrison		8. TYPE PERSON REPRESENTED Adult Defendant		9. REPRESENTATION TYPE Death Penalty Motion						
10. OFFENSE(S) CHARGED (Cite U.S. Code, Title & Section) If more than one offense, list (up to five) major offenses charged, according to severity of offense. 1) 18 USC 18 - VIOLENT CRIME/DRUGS/MACHINE GUN										
11. ATTORNEY'S NAME (First Name, M.I., Last Name, including any suffix) AND MAILING ADDRESS  Stern, Max D. Stern Shapiro Weissberg Garin 90 Canal St. Boston MA 02114-2022		12. COURT ORDER <input checked="" type="checkbox"/> O Appointing Counsel <input type="checkbox"/> C Co-Counsel <input type="checkbox"/> F Subs For Federal Defender <input type="checkbox"/> R Subs For Retained Attorney <input type="checkbox"/> P Subs For Panel Attorney <input type="checkbox"/> Y Standby Counsel  Prior Attorney's Name: _____ Appointment Date: _____  (A) Because the above-named person represented has testified under oath or has otherwise satisfied this court that he or she (1) is financially unable to employ counsel and (2) does not wish to waive counsel, and because the interests of justice so require, the attorney whose name appears in Item 11, who has been determined to possess the specific qualifications required by law, is appointed to represent this person in this case.  (B) The attorney named in Item 11 is appointed to serve as: <input type="checkbox"/> LEAD COUNSEL <input type="checkbox"/> CO-COUNSEL Name of Co-Counsel or Lead Counsel: _____ Appointment Date: _____  (C) If you represented the defendant or petitioner in any prior proceeding related to this matter, attach to your initial claim a listing of those proceedings and describe your role in each (e.g., lead counsel or co-counsel).  (D) Due to the expected length of this case, and the anticipated hardship on counsel in undertaking representation full-time for such a period without compensation, interim payments of compensation and expenses are approved pursuant to the attached order.  Signature of Presiding Judicial Officer or By Order of the Court 12/08/2003 Date of Order      Nunc Pro Tunc Date  (E) Repayment or partial repayment ordered from the person represented for this service at time of appointment. <input type="checkbox"/> YES <input type="checkbox"/> NO								
		<i>COPY</i>								
13. NAME AND MAILING ADDRESS OF LAW FIRM (only provide per instructions)  Stern, Shapiro, Weissberg and Garin 90 Canal St. 5th Floor Boston MA 02114										
14. STAGE OF PROCEEDING Check the box which corresponds to the stage of the proceeding during which the work claimed at Item 15 was performed even if the work is intended to be used in connection with a later stage of the proceeding. CHECK NO MORE THAN ONE BOX. Submit a separate voucher for each stage of the proceeding.										
CAPITAL PROSECUTION		HABEAS CORPUS		OTHER PROCEEDING						
a. <input type="checkbox"/> Pre-Trial	c. <input type="checkbox"/> Appeal	g. <input type="checkbox"/> Habeas Petition	k. <input type="checkbox"/> Petition for the U.S.	1. <input type="checkbox"/> Stay of Execution						
b. <input type="checkbox"/> Trial	f. <input type="checkbox"/> Petition for the U.S.	h. <input type="checkbox"/> Evidentiary Hearing	l. <input type="checkbox"/> Supreme Court	m. <input type="checkbox"/> Appeal or Denial of Stay						
c. <input type="checkbox"/> Sentencing	Supreme Court	i. <input type="checkbox"/> Dispositive Motions	Writ of Certiorari	n. <input type="checkbox"/> Petition for Writ of Certiorari to the U.S.						
d. <input type="checkbox"/> Other Post Trial	Writ of Certiorari	j. <input type="checkbox"/> Appeal		o. <input type="checkbox"/> Supreme Court Regarding Denial of Stay						
				Other						
15. CATEGORIES (Attach itemization of services with dates)		HOURS CLAIMED	TOTAL AMOUNT CLAIMED	MATH/TECH ADJUSTED HOURS	MATH/TECH ADJUSTED AMOUNT	ADDITIONAL REVIEW				
								IN COURT TOTAL (Category a)		
										a. In-Court Hearings (Rate per Hour = \$ )
										b. Interviews and Conferences with Client
										c. Witness Interviews
										d. Consultation with Investigators and Experts
										e. Obtaining and Reviewing the Court Record
										f. Obtaining and Reviewing Documents and Evidence
										g. Consulting with Expert Counsel
										h. Legal Research and Writing
i. Travel										
j. Other (Specify on additional sheets)										
Totals: Categories b thru j (Rate per hour = \$ )										
16. Travel Expenses (lodging, parking, meals, mileage, etc.)					OUT OF COURT TOTAL (Categories b - j)					
							OUT OF COURT TOTAL (Categories b - j)			
									17. Other Expenses (other than expert, transcripts, etc.)	
18. CERTIFICATION OF ATTORNEY/PAYEE FOR THE PERIOD OF SERVICE FROM _____ TO _____		19. APPOINTMENT TERMINATION DATE IF OTHER THAN CASE COMPLETION		20. CASE DISPOSITION						
						21. CLAIM STATUS <input type="checkbox"/> Final Payment <input type="checkbox"/> Interim Payment Number _____				
								Have you previously applied to the court for compensation and/or reimbursement for this case? <input type="checkbox"/> YES <input type="checkbox"/> NO    If yes, were you paid? <input type="checkbox"/> YES <input type="checkbox"/> NO		
representation? <input type="checkbox"/> YES <input type="checkbox"/> NO    If yes, give details on additional sheets.										
		I swear or affirm the truth or correctness of the above statements.								
				Signature of Attorney: _____						
Date: _____										
		22. IN COURT COMP.    23. OUT OF COURT COMP.    24. TRAVEL EXPENSES				25. OTHER EXPENSES		26. TOTAL AMT APPROVED		
				27. SIGNATURE OF THE PRESIDING JUDICIAL OFFICER						
DATE										27a. JUDGE CODE

<b>MAGISTRATE JUDGE CLERK NOTES</b>	
Magistrate Judge: <u>D. Decker</u>	Date: <u>12-11-03</u> Time In Court <u>5 min</u>
Courtroom Clerk: <u>Saccoccia</u>	Tape Number: <u>Digital Record</u>
Case: USA v. <u>Cloudia Nevares</u>	Case Number: <u>03-10331-RGS</u>
AUSA: <u>Cynthia Lee</u>	Defense Counsel: <u>Victoria Bonilla</u>
PTSO/PO:	Interpreter: <u>D. Hacienda</u> Language: <u>Spanish</u>
<b>TYPE OF HEARING</b>	
<input type="checkbox"/> <b>Initial Appearance</b> <input type="checkbox"/> Arrested: Date: _____ Charging District: _____ <input type="checkbox"/> on warrant <input type="checkbox"/> on probable cause <input type="checkbox"/> Defendant Sworn <input type="checkbox"/> Advised of Charges <input type="checkbox"/> Advised of Rights <input type="checkbox"/> Requests Appointment of Counsel <input type="checkbox"/> Will Retain Counsel <input type="checkbox"/> Court Orders Counsel be Appointed <input type="checkbox"/> Government Requests Detention & Continuance	<input checked="" type="checkbox"/> <b>Arraignment</b> <input checked="" type="checkbox"/> Defendant Waived Reading of Indictment <input checked="" type="checkbox"/> Defendant Pleads Not Guilty to Counts <u>1, 2, 6</u>  <input type="checkbox"/> <b>Removal Hearing/Rule 40</b> <input type="checkbox"/> Defendant Waives Identity Hearing <input type="checkbox"/> Defendant Ordered Removed to Charging District. Order to Issue. <input type="checkbox"/> Defendant Released, Conditions Remain/ Modified/Set <input type="checkbox"/> Identity Established
<input type="checkbox"/> <b>Preliminary Examination (Rule 5 or Rule 32.1)</b> <input type="checkbox"/> Probable Cause Found <input type="checkbox"/> Identity Established <input type="checkbox"/> Defendant Waives Identity Hearing <input type="checkbox"/> Defendant Waives Preliminary Examination	<input checked="" type="checkbox"/> <b>Detention Hearing</b> Defendant Requests a Continuance <input checked="" type="checkbox"/> Defendant Consents to Voluntary Detention <input type="checkbox"/> Defendant Detained, Order to Issue <input type="checkbox"/> Defendant Released on _____ with conditions <input type="checkbox"/> Detention Taken Under Advisement
<input type="checkbox"/> <b>Preliminary Probation Revocation Hearing</b> <input type="checkbox"/> Defendant Ordered Detained <input type="checkbox"/> Defendant Released  <input type="checkbox"/> <b>Bail Revocation Hearing</b> <input type="checkbox"/> Bail Revoked, Defendant Ordered Detained <input type="checkbox"/> Defendant Released, Conditions Remain/Modified <input type="checkbox"/> Defendant Released on _____ with Conditions	<input type="checkbox"/> <b>Miscellaneous Hearings</b> <input type="checkbox"/> Attorney Appointment Hearing <input type="checkbox"/> Change of Plea (Rule 11) Hearing <input type="checkbox"/> Material Witness Hearing <input type="checkbox"/> Motion Hearing <input type="checkbox"/> Initial Status Conference <input type="checkbox"/> Interim Status Conference <input type="checkbox"/> Final Status Conference <input type="checkbox"/> Other _____
<b>CONTINUED PROCEEDINGS</b>	
<u>Initial Status</u>	Hearing/Conference set for <u>Feb 2, 2004 at 2:30</u>
<b>REMARKS</b>	

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

MAGISTRATE JUDGE NO. 03-904-MBB

UNITED STATES OF AMERICA

v.

OSCAR GARCIA-GONZALEZ

ORDER OF VOLUNTARY DETENTION

DECEMBER 11, 2003

BOWLER, Ch.U.S.M.J.

On December 10, 2003, defense counsel stated in open court that his client would enter into a period of voluntary detention without prejudice. This court will promptly reopen the issue of detention upon motion of the defendant.

It is therefore ORDERED that the defendant be detained. This court orders the defendant's detention subject to the following conditions:

- (1) The defendant be, and he hereby is, committed to the custody of the Attorney General for confinement in a corrections facility, separate, to the extent practicable, from persons awaiting or serving sentences

or being held in custody pending appeal;

(2) The defendant be afforded reasonable opportunity for private consultation with his counsel; and

(3) On Order of a court of the United States or on request of an attorney for the government, the person in charge of the corrections facility in which the defendant is confined shall deliver the defendant to an authorized Deputy U.S. Marshal for the purpose of any appearance in connection with a court proceeding.

Marianne B. Bowler

**MARIANNE B. BOWLER**

Chief United States Magistrate Judge